



Date: 2nd November, 2017

The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Security Code: 540318

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2017

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 14th November, 2017 at 12:30 P.M** at the Registered Office of the Company at **408, Industrial Area-A, Ludhiana, Punjab 141003**, inter alia to consider and take on record the following matters:


1. To Consider and approve the Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter and period ended 30th September, 2017 together with the Limited Review Report.

Further, pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees & Directors and their immediate relatives will remain closed from 2nd November, 2017 to 16th November, 2017 (both days inclusive) which is till 48 hours after results are made public on 14th November, 2017.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,
For Sueryaa Knitwear Limited


Rajiv Jain
Director
DIN: 01029784
Add: 408, Industrial Area-A, Ludhiana
Punjab 141003

SUERYAA KNITWEAR LIMITED

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